REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

AGENDA FOR:

REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 7, 2003, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA

Roll Call

<u>Non-Agenda Comment:</u> Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Internet Access: www.sandiego.gov/redevelopment-agency

1. Approval of the minutes.

November 26, 2002, special November 26, 2002, supplemental

Adoption

2. Third Implementation Agreement - El Cortez Hotel. (District 2).

(RA 2003-92)

Approving the proposed Third Implementation Agreement to the Rehabilitation Loan Agreement with Janopaul Block S.D. No. 1, LLC for the El Cortez Hotel to permit the option of converting the building from apartment/rental to condominium/for sale units.

See Centre City Development Corporation report no. CCDC-02-19, dated January 2, 2003.

Staff: Pam Hamilton 533-7114

Atty: Douglas Humphreys

Adoption

3. Third Amendment to Agreement with Law Offices of Donald Detisch. (District 2)

(RA 2003-100)

Approving the Third Amendment to Agreement with the Law Offices of Donald Detisch for legal services in the amount of \$250,000; total contract amount will not exceed \$500,000.

See Centre City Development Corporation report no. CCDC-02-18, dated January 2, 2003.

Staff: David Allsbrook 533-7112

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300716

4. Relocation Appeals Board Hearing - San Diego Refrigerated Services, Inc. (District 2).

(Continued from meeting of October 15, 2002 and special meeting of December 10, 2002)

(RA 2003-45)

Concurring with the findings of the Relocation Appeals Board regarding the appeal of relocation benefits by San Diego Refrigerated Services, Inc., and making determination to deny all claims made for additional relocation benefits.

See Centre City Development Corporation report no. CCDC-02-04, dated October 2, 2002.

Staff: Bill Yee 533-7139

Atty: Elisa Cusato

Adoption

5. Owner Participation Agreement with Entrada. (District 2).

(Continued from special meeting of December 10, 2002)

(RA 2003-88)

Approving the Replacement Housing Plan for the Entrada Apartments Redevelopment Project.

(RA 2003-89)

Approving the Basic Concept/Schematic Drawings with respect to the Owner Participation Agreement for Development and Construction of the Entrada Apartments Project with Entrada, LLC.

(RA 2003-90)

Certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and associated Plan Amendments, and the Secondary Study with respect to the Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and Entrada, LLC for the development of the Entrada Apartments project; and making certain findings and determinations regarding environmental impacts of the development.

(RA 2003-91)

Approving the Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and Entrada, LLC.

See Centre City Development Corporation report no. CCDC-02-17, dated January 2, 2003.

Staff: Dale Royal 533-7108

Atty: Elisa Cusato

Auditor Certificate Number: AC 2300643